

**Rafael Ruiz Consulting**

12 Crestshire Dr.  
Lawrence, MA 01843

PHONE: 6177599156 stodgo1971@yahoo.com 12 Crestshire Dr.

**INVOICE**

INVOICE NUMBER: 2022-07  
INVOICE DATE: 7/31/2022

Federal Police Monitor for PR  
VIG Tower, PH-924  
1225 Ponce De Leon Ave.  
San Juan, PR 00907

## RAFAEL E. RUIZ CONSULTING

DATE	PROJECT	DESCRIPTION	QTY	RATE	AMOUNT
		PROJECT: FPM work from Home			
7/5/2022	FPM work from Home	FPM Team bi-weekly meeting	1.00	\$165.00	\$165.00
7/18/2022	FPM work from Home	FPM Team bi-weekly meeting	1.50	\$165.00	\$247.50
7/18/2022	FPM work from Home	Meeting w/Deputy FPM and Admin personnel	0.50	\$165.00	\$82.50
7/20/2022	FPM work from Home	FPM meeting with Office of Special Master	1.00	\$165.00	\$165.00
7/21/2022	FPM work from Home	Review/prep report on PRPB GO 100-107	2.00	\$165.00	\$330.00
7/25/2022	FPM work from Home	Review/prep report on PPR-612.3 and "Right to Refuse Consent to Search"	1.50	\$165.00	\$247.50
7/27/2022	FPM work from Home	Review/prep report on PPR-612.3 and "Right to Refuse Consent to Search"	2.00	\$165.00	\$330.00
7/28/2022	FPM work from Home	Review/prep report on PRPB GO's 600-627 and 600-644	4.00	\$165.00	\$660.00
7/29/2022	FPM work from Home	Prep/Add info to CMR-07 first draft	5.00	\$165.00	\$825.00
7/31/2022	FPM work from Home	Phone calls, emails, texts among FPM Team members	1.50	\$165.00	\$247.50
		TOTAL: FPM work from Home			\$3,300.00
		PROJECT: FPM work from PR (Site Visits)			
7/11/2022	FPM work from PR (Site Visits)	Site visit to PR- interviews	8.00	\$165.00	\$1,320.00
7/12/2022	FPM work from PR (Site Visits)	Site visit to PR- interviews	8.00	\$165.00	\$1,320.00
7/13/2022	FPM work from PR (Site Visits)	Site visit to PR- interviews	8.00	\$165.00	\$1,320.00
7/14/2022	FPM work from PR (Site Visits)	Site visit to PR- interviews	5.00	\$165.00	\$825.00
		TOTAL: FPM work from PR (Site Visits)			\$4,785.00
		PROJECT: FPM-PR Expenses			

INVOICE NUMBER: 2022-07

DATE	PROJECT	DESCRIPTION	QTY	RATE	AMOUNT
7/10/2022	FPM-PR Expenses	(Travel, hotel, and meals) Travel to/from airport/home; Ground transportation	1.00	\$75.00	\$75.00
7/14/2022	FPM-PR Expenses	(Travel, hotel, and meals) Travel to/from airport/home	1.00	\$75.00	\$75.00
7/31/2022	FPM-PR Expenses	(Travel, hotel, and meals) 4 nights hotel-	1.00	\$566.40	\$566.40
7/31/2022	FPM-PR Expenses	(Travel, hotel, and meals) Air travel to/from PR	1.00	\$874.60	\$874.60
		TOTAL: FPM-PR Expenses			\$1,591.00
		PROJECT: FPM-PRPB Per Diem Full Days Expenses			
7/11/2022	FPM-PRPB Per Diem Full Days Expenses	(Travel, hotel, and meals) Travel to/from PR; 4 nights hotel; 3 full-day meals- 7/11, 7/12, 7/13	3.00	\$115.00	\$345.00
		TOTAL: FPM-PRPB Per Diem Full Days Expenses			\$345.00
		PROJECT: Per Diem Travel Days			
7/31/2022	Per Diem Travel Days	(Travel, hotel, and meals) Travel to/from PR; 4 nights hotel; 2 travel-day meals	2.00	\$86.25	\$172.50
		TOTAL: Per Diem Travel Days			\$172.50
		Total hours for this invoice	49.00		

INVOICE BALANCE INFORMATION	
Total amount of this invoice	\$10,193.50
Current invoice balance	\$10,193.50

**AMOUNT DUE ON THIS INVOICE: \$10,193.50**

I hereby certify that the amount billed in this invoice is true and correct and responds to the number of the hours worked in my capacity as a member of the Federal Monitor Team. I further certify that I have not received any income, compensation, or payment for services rendered under employment or contractual relationship with the Commonwealth, or any of its departments, municipalities or agencies.

  
Rafael E. Ruiz

Date: July 31, 2022



## Office of the Technical Compliance Advisor Travel Reimbursement Form

Enter all required information below to obtain travel reimbursement. If spending did not occur in a category, please leave the field blank. Fields will likely be used for one or more of the ground transportation options. The "Total" column of the table will update based on the information entered into the "Unit Cost" and "Units" columns. Receipts for airfare, lodging, ground transportation, and PCR Testing must be submitted with this form. Submit the Travel Reimbursement Form and accompanying receipts to Javier Gonzalez (Javier.benito@me.com) with the Office of the Technical Compliance Advisor Federal Monitor (jrrjr.romero@gmail.com) and/or his designee copied with your monthly invoice.

**Traveler Name:** Rafael E. Ruiz

**Travel Dates:** 07/10/22 - 07/14/22

**Purpose of Travel:** Site visits, interviews of PRPB personnel

### Travel Reimbursement

Expense	Unit Cost	Units	Total
Airfare	\$ 874.60	1	\$ 874.60
Baggage	\$ 30.00		\$ -
Ground Transportation (Uber/Lyft/Taxi)	\$ 75.00	2	\$ 150.00
Ground Transportation (Parking)	\$ -	5	\$ -
Ground Transportation (Mileage)	\$ 0.56		\$ -
Lodging	\$ 141.60	4	\$ 566.40
Per Diem (Travel Days)	\$ 86.25	2	\$ 172.50
Per Diem (Full Days)	\$ 115.00	3	\$ 345.00
PCR Testing			\$ -
<b>Total</b>			<b>\$ 2,108.50</b>

Office of the Technical Compliance Advisor Puerto Rico  
 VIG Tower, PH – 924  
 1225 Ave. Juan Ponce de Leon  
 San Juan, PR 00907  
 787-417-9098



Courtyard by Marriott  
San Juan - Miramar

801 Ponce de Leon Ave.  
San Juan, PR. 00907  
T 787.721.7400  
F 787.723.0068

Mr Rafael Ruiz  
12 Crestshire Dr  
Lawrence MA 01843  
United States

Room: 0501  
Room Type: KSTE  
No. of Guests: 1  
Rate: \$ 120.00 Clerk: 8  
CRS Number 93493553

Marriott Rewards # 232084256

Name:

Arrive: 07-10-22

Time: 11:04 PM

Depart: 07-14-22

Folio Number: 701297

---

Date	Description	Charges	Credits
07-10-22	Package	120.00	
07-10-22	Government Tax	10.80	
07-10-22	Hotel Fee 9% of Daily Rate	10.80	
07-11-22	Comedor - Guest Charge	2.00	
07-11-22	Package	120.00	
07-11-22	Government Tax	10.80	
07-11-22	Hotel Fee 9% of Daily Rate	10.80	
07-12-22	Comedor - Guest Charge	6.21	
07-12-22	Package	120.00	
07-12-22	Government Tax	10.80	
07-12-22	Hotel Fee 9% of Daily Rate	10.80	
07-13-22	Comedor - Guest Charge	3.00	
07-13-22	Package	120.00	
07-13-22	Government Tax	10.80	
07-13-22	Hotel Fee 9% of Daily Rate	10.80	
07-14-22	COMEDOR- Guest Charge (Breakfast)	5.00	
07-14-22	American Express		582.61
	Card # XXXXXXXXXXXX3007		

---



Courtyard by Marriott  
San Juan - Miramar

801 Ponce de Leon Ave.  
San Juan, PR. 00907  
T 787.721.7400  
F 787.723.0068

Mr Rafael Ruiz  
12 Crestshire Dr  
Lawrence MA 01843  
United States

Marriott Rewards # 232084256

Name:

Arrive: 07-10-22

Time: 11:04 PM

Depart: 07-14-22

Folio Number: 701297

Room: 0501

Room Type: KSTE

No. of Guests: 1

Rate: \$ 120.00 Clerk: 8

CRS Number 93493553

**Date**

**Description**

**Charges**

**Credits**

**Balance**

**0.00 USD**

As a Marriott Rewards Member, you could have earned points toward your free dream vacation today. Start earning points and elite status, plus enjoy exclusive member offers. Enroll today at the front desk.

From: JetBlue Reservations <jetblueairways@email.jetblue.com>  
Subject: JetBlue booking confirmation for RAFAEL ENRIQUE RUIZ - JPLIAI  
Date: June 28, 2022 at 9:58:42 PM EDT  
To: stodgo1971@aol.com  
Reply-To: JetBlue Reservations <reply@email.jetblue.com>

Check out the details for your trip on Sun, Jul 10

| #3326688490

# You're all set to jet.

And, your continued loyalty is what keeps us flying high. Thanks again for being a Mosaic member.

Please note: This is not your boarding pass.

**Your JetBlue confirmation code is**

## JPLIAI

## Change made easy.

Switch or cancel flights, add extras like Even More Space or pets, update your seat assignment. TrueBlue & KTN

your itinerary, address, contact numbers, and other traveler details—all in one place. Stay safe from fraud—use only [jetblue.com](https://jetblue.com) or the JetBlue app to switch or cancel your flights.

**Manage trip**

You can also manage your trips by [downloading our free mobile app](#).

# Flights

**BOS**

Boston, MA

**Terminal: C**

<b>Date</b>	Sun, Jul 10
<b>Departs</b>	6:15pm
<b>Arrives</b>	10:19pm
<b>Flight</b>	261

**BOS**



Boston, MA

**Terminal:** A

<b>Date</b>	Thu, Jul 14
<b>Departs</b>	4:00pm
<b>Arrives</b>	8:02pm
<b>Flight</b>	562

**If your booking was made at least 7 days in advance:** You may cancel it within 24 hours for a full refund to your original form of payment, without a cancellation fee.

**JetBlue Change/Cancel Policy:** There is no fee to change (or cancel) Blue, Blue Extra, Blue Plus or Mint fares. Blue Basic fares booked Jun 8 2021 - Aug 24 2021 and after Nov 1 2021 are subject to a change/cancel fee of \$100 for travel wholly within the U.S., Caribbean, Mexico or Central America, or \$200 for all other routes. There are no change/cancel fees for Blue Basic fares booked before Jun 8 2021 or between Aug 25 2021 - Oct 31 2021.

Fare difference may apply and funds may



## Payment Details

Master XXXXXXXXXXXX9796

NONREF \$815.00

Taxes & fees \$59.60

**Total: \$874.60 USD**

Purchase Date: Jun 28, 2022

[Request full receipt](#)

## Plan the rest of your trip with Paisly.

Get deals on cars, stays & activities from the crew you love at JetBlue—all while earning TrueBlue points. Plus, helpful humans are standing by to make your trip totally hassle-free.

# ACCOUNT

<b>RECEIPT</b>		DATE <u>7/10/22</u>	No. <b>557207</b>
RECEIVED FROM <u>RAFAEL RUIZ</u>		\$ <u>75<sup>00</sup></u>	
<u>Security Five</u>		DOLLARS	
FOR RENT <u>Ride To The Airport</u>			
<input type="radio"/> CASH <input type="radio"/> CHECK <input type="radio"/> MONEY ORDER <input type="radio"/> CREDIT CARD		FROM _____ TO _____	
BY <u>[Signature]</u>		3-11	

  

<b>RECEIPT</b>		DATE <u>7/14/22</u>	No. <b>557208</b>
RECEIVED FROM <u>RAFAEL RUIZ</u>		\$ <u>75<sup>00</sup></u>	
<u>Security Five</u>		DOLLARS	
FOR RENT <u>Ride From The Airport</u>			
<input type="radio"/> CASH <input type="radio"/> CHECK <input type="radio"/> MONEY ORDER <input type="radio"/> CREDIT CARD		FROM _____ TO _____	
BY <u>[Signature]</u>		3-11	

PR Ground transportation July 2022